

288

Change of director or secretary
or change of particulars.

This form should be
completed in black.

Company number

CN 0834207

Company name

HAYMARKET TRADE AND LEISURE PUBLICATIONS LIMITED

Appointment
(Turn over page
for resignation
and change of
particulars).

NOTES

Show the full
forenames. **NOT**
INITIALS. If the
director or secretary
is a corporation or
Scottish firm, show
the name on
surname line and
registered or
principal office on
the usual residential
address line.

Give previous
forenames or
surname except:
- for a married
woman the name
before marriage
need not be given.
- for names not used
since the age of 18
or for at least 20
years.
A peer or individual
known by a title may
state the title instead
of or in addition to
the forenames and
surname.

Other directorships
Give the name of every
company incorporated
in Great Britain of which
the person concerned is
a director or has been a
director at any time in
the past 5 years.
Exclude a company
which either is, or at all
times during the past 5
years when the person
was a director, was
- dormant
- a parent company
which wholly owned the
company making the
return
- a wholly owned
subsidiary of the
company making the
return
- another wholly owned
subsidiary of the same
parent company.

Date of
appointment

DA	Day	Month	Year
3	1	1	2 9 5

Appointment of
director

CD X

Please mark the appropriate box.
If appointment is as a director and
secretary mark both boxes.

Appointment of
secretary

CS

Name *Style/Title

Mr

Forenames

JAMES LEIGH WEETMAN

Surname

DEEN

*Honours

Previous
forenamesPrevious
surnameUsual Residential
Address

AD 17 HARROW ROAD

Post town

WORTHING

County/Region

WEST SUSSEX

Postcode

BN11 4RB

Country ENGLAND

Date of birth

DO	0	6	0	3	4	6

Nationality NA BRITISH

Business
occupation

OC COMPANY DIRECTOR

Other
directorships

None

I consent to act as director/secretary of the above named company.

Consent
signature

Signed

Date

16/2/96

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc,
as director
Resignation etc,
as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than
resignation, please state reason
(eg death)

DR					
----	--	--	--	--	--

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If resignation etc is as a director and
secretary mark both boxes.

DO					
----	--	--	--	--	--

Change of particulars

(this section is not for appointments or
resignations).

Complete this
section in all
cases where
particulars have
changed and then
the appropriate
sections below.

Date of change
of particulars

Change of particulars,
as director
Change of particulars,
as secretary

Forenames ☐ Name previously
Surname ☐ notified to
Companies House

Date of birth (directors only)

DC					
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ZD	
----	--

ZS	
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Please mark the appropriate box.
If change of particulars is as a director and
secretary mark both boxes.

DO					
----	--	--	--	--	--

NN

Change of name
(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change (Please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed A. A. Rose Date 20.2.96

(By a serving director / secretary / administrator / administrative receiver
/ receiver). (Delete as appropriate)

After signing, please return
the form to the Registrar of
Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House
direct any enquiries about the
information on this form?

12/14 ANSDELL STREET

, LONDON

Postcode W8 5TR

Telephone